



**Burlington City Council  
Meeting  
November 3, 2009**

**7:00 PM**

**Municipal Building**

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**CALL TO ORDER:** Mayor Ronnie K. Wall

**INVOCATION:** Councilmember Jim Butler

**PROCLAMATION:** Arbor Day - November 12, 2009

**APPROVAL OF MINUTES:** October 20, 2009 - City Council Meeting

**ADOPTION OF AGENDA**

**CONSENT AGENDA:**

**ITEM 1:**

- A) To adopt a resolution authorizing condemnation proceedings to obtain an easement to relocate a fire hydrant located at 509 Trail Two as shown on Alamance County Tax Map 184-741, a portion of Lot 11, owned by Jeffrey L. Steere.
- B) To approve the North Carolina Municipal Report of Fire Conditions for the Local Firemen's Relief Fund.
- C) To adopt an ordinance approving the following Traffic Commission recommendations:
  - 1) To approve a 25 mile per hour speed limit for Westridge Drive as well as the dependent connecting streets of Westhampton Drive, Westhampton Court and Cobblestone Court.
  - 2) To approve a 4-way stop at the intersection of Ross Street and Sharpe Road.
  - 3) To approve a stop sign at the Landon Court eastern approach to Bentley Road.
  - 4) To approve a stop sign on Phillips Street southern approach to Market Street.

D) To temporarily close the following streets for the "Downtown Lights Up" annual Christmas event on December 4, 2009, from 5:00 p.m. to 9:30 p.m.:

- Front Street from Worth Street to Spring Street
- Spring Street from Front Street to Davis Street
- Davis Street from Spring Street to Worth Street
- Worth Street from Davis Street to Front Street
- Main Street from Davis Street to Front Street

E) To approve a sub-lease agreement between the City of Burlington and Pet Adoption and Welfare Society (PAWS) for an affordable spay/neuter clinic located at 1919 South Church Street for an annual rental fee of \$1.00.

F) To authorize investment accounts at BB&T and to authorize the City Clerk to attest the resolution.

G) To approve a final plat of the Eric Lane Business Park Subdivision. The property is located at the end of the Eric Lane cul-de-sac approximately 1,200 feet southwest from the intersection of Interstate 85/40 and NC Highway 62 as shown on plans by Fleming Engineering, Inc., dated October 7, 2009, and containing five lots.

H) Budget Amendment 2010-23 - Amend Project Safe Neighborhood Grant Project Ordinance

GOVERNOR'S CRIME COMMISSION - PROJECT SAFE NEIGHBORHOOD GRANT PROJECT  
ORDINANCE  
BA2010-23

(originally established with BA2008-24, amended with BA2009-13, BA2009-17,  
and BA2010-11)

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF BURLINGTON, NORTH CAROLINA, that pursuant to Section 13.2, Chapter 159, of the General Statutes of North Carolina, the following project ordinance is hereby adopted:

Sec. 1. The project authorized is the Project Safe Neighborhood Initiative funded by the Governor's Crime Commission for the City of Burlington, North Carolina.

Sec. 2. The officials of the City of Burlington are hereby directed to proceed with this project within the budget outlined in this project ordinance.

Sec. 3. The following revenues are anticipated to be available to the City to complete the project:

525-33100-0000	State Grant-Reimbursement	\$93,181
525-33100-0001	State Grant-Reimbursement	22,392
525-33100-0002	State Grant-Reimbursement	4,773
525-33100-0003	State Grant-Reimbursement	9,780

Sec. 4. The following amounts are appropriated for the project:

525-40000-0400	Personnel Services-P/T	\$41,600
525-40001-0400	Personnel Services-P/T	20,800
525-40000-0500	FICA	3,183
525-40001-0500	FICA	1,592
525-40002-1200	Printing	4,773
525-50000-1400	Travel	5,200
525-50000-2600	Advertising	11,700
525-50000-3300	Departmental Supplies	26,898
525-50000-3390	Equipment Not Capitalized	4,600
525-50003-3300	Departmental Supplies	1,000
525-50003-1410	PSN Grant Transportation Costs	1,500
525-50003-1400	Meetings	2,500
525-50003-1200	Printing	4,780

Sec. 5. The Finance Director shall report on the financial status of this project as directed by the City Council and shall inform the Council of any unusual occurrences.

Sec. 6. Copies of this project ordinance shall be made available to the Budget Officer and the Finance Director for direction in carrying out this project.

Sec. 7. That this ordinance shall take effect upon passage.

I) Budget Amendment 2010-24 - CDBG - HOME Program - Loan Repayments

BA2010-24

Increase Revenues:

555-39398-0000	Appropriated Fund Balance	\$22,922
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Increase Expenditures:

555-50009-6910	Owner-Occupied Housing/Rehab City 2009	\$22,922
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PUBLIC HEARING:

2. A public hearing has been continued to consider rezoning from R-6, Residential District, and R-9, Residential District, to O&I, Office-Institutional District, the property located on the north side of Flora Avenue as shown on Alamance County Tax Map 3-1-11 and Map 3-5, Lots 22, 22A and 23A. (Continued from the October 20, 2009, City Council Meeting)

PUBLIC COMMENT PERIOD

CITY COUNCIL COMMENTS

ADJOURN